



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 15-001

Minutes of the Regular Meeting of the Board of Fire Commissioners, January 8, 2015

Attending: Commissioners McGee, Scott, Walls and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief Bille; Lieutenant Erickson; Firefighters Ager, Cleveland, Elhard and Seery; District Secretary deLeon.

Excused absence: Commissioner Gabe DeBay

Chairperson Walls called the meeting to order at 6:00 pm.

Pledge of Allegiance

Amendments to Agenda: None.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 12/4/2014.

Financial Report:

The following reports were reviewed for information:

- January Expense Summary
- December Expense Closeout
- November Revenue
- November Cash Balance & Reconciliation
- 2014 Impact Fees
- November Transport Billing
- 2014 & 2015 Overtime Expense Summary

Correspondence:

- Greater Maple Valley Community Center Breakfast Invite 3/21/15
- Thank You Card – City of Maple Valley
- The Chamber President's Dinner & Auction Invite 3/6/15
- King County Commissioners & Chiefs Association Installation Banquet 1/21/15
- Legislative Day 2/10/15

Meetings:

- South King County Fire Training Consortium 1/7/15: Chief Doerflinger reported that he attended this meeting and the cost to the district will increase to \$42,900 in 2015 and then CPI in 2016.
- Meeting with Chief Schneider 1/8/15: Chief Doerflinger reported that he met with Chief Schneider regarding a potential contract for services and will begin a feasibility study. Chief Doerflinger, Office Manager de Leon, Chief Schneider and Battalion Chief Greg Markley will meet to begin discussions regarding finances. Chief Schneider will be attending the Board Meeting February 5th.
- Chief Barlow: Deputy Chief O'Brien reported that he met with Chief Barlow.

Public Comment:

- None

Business:

- Out of State Travel: **A MOTION was made, seconded and unanimously carried to approve out of state travel for Battalion Chief Bille and Office Manager de Leon to attend Telestaff Advanced Configuration Training in California.**
- ILA PSERN: **A MOTION was made, seconded and unanimously carried to authorize Chief Doerflinger to enter into the ILA Contract as presented with King County.**
- R-2015-001 Declaration of Surplus Equipment: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2015-001 Declaration of Surplus Equipment.**

Personnel:

Career/Volunteer Staff

- Chief O'Brien reported that 1 firefighter is currently on L & I working Light Duty and 1 firefighter on L & I.

Operations

- Operations Report: Deputy Chief O'Brien distributed the 2014 Annual Operations Report and reviewed the reports for the Boards information.
- Training: Deputy Chief O'Brien reported that career staff is doing task force training in Des Moines and Auburn and the Volunteer Academy started in Buckley. Graduation is scheduled for June 4th at 7:00 pm.
- Incident Report: Deputy Chief O'Brien reported on a recent CPR. Firefighter Elhard briefed the Board on the call.

Support Services

- Fire Marshal's Office: Nothing to report.
- Public Education: Chief Doerflinger reported that the Jerry Woods Holiday Engine raised \$11,228 and collected over 20,000 lbs. of food for the food bank. A huge thanks to everyone that contributed to make this a success and a special thanks to Firefighter Plett for his efforts for going above and beyond to ensure that this event was again a huge success.
- Apparatus & Equipment: Deputy Chief O'Brien reported that a pre-con meeting was attended last week and delivery is expected in September or October. The Pumper Tender is expected approximately the same time.
- Facilities: Deputy Chief O'Brien reported that station and apparatus door signs have all been installed.

Events: The Annual Awards banquet is scheduled for March 7th.

Public Comment: None

A MOTION was made, seconded and unanimously carried to Approve #12054 through #12091 for \$48,518.06; #12090 through #12093 for \$137.95; Payroll for \$163,172.05; Payroll Taxes for \$32,774.01 and Retirement for \$41,194.45; #10001 through #10042 for \$96,187.64; #10043 through #10047 for \$6,240.24; #01048 through #01065 for \$2,818.77; Payroll for \$164,631.55; Payroll Taxes for \$36,697.04 and Retirement for \$41,409.84.

The regular meeting adjourned at 7:15 pm to Executive Session for approximately 10 minutes.

RCW 42.30.140(4)(a) *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*

Executive Session ended at 7:25 pm and the regular meeting resumed.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:25 pm.**

Chairperson Camille Walls

Commissioner Gabriel DeBay

Commissioner Brian McGee

Commissioner Mike Scott

Commissioner Bill VanRuff

Michele de Leon, District Secretary